

July 2012

California Natural Resources Agency
Department of Water Resources
Division of Integrated Regional Water Management

Subject: LGA Grant application 'Eligible Applicant' written statement

To whom it may concern,

The purpose of this letter is to document East Bay Municipal Utility District's (EBMUD or the District) eligibility to receive a Proposition 84 Local Groundwater Assistance Grant. EBMUD, a Special Service District formally organized on May 23, 1923, pursuant to the provisions of the State of California Government Code, is a local public agency as defined in CWC 1070(a).

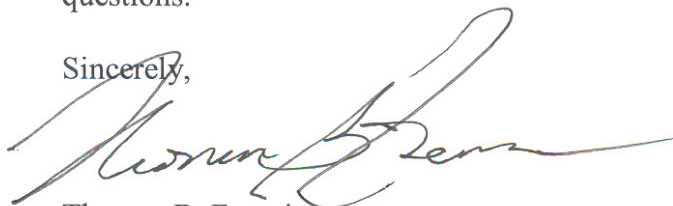
As a public agency, EBMUD is authorized to do all acts necessary or convenient to the exercise of its powers and purposes, including but not limited to the following:

- To study, plan and implement water and watershed projects.
- To make and enter contracts.
- To contract for the services of engineers, attorneys, planners, financial consultants or other agents, and separate and apart there from, to employ such other persons, as it deems necessary.
- To apply for any appropriate grant or grants and/or loan or loans under any federal, state or local programs.

EBMUD is authorized to submit a LGA Grant application on behalf the District as well as on behalf of the City of Hayward, CA. This authorization is provided according to the terms of a Memorandum of Understanding (MOU) between EBMUD and the City of Hayward, CA dated June 26, 2012. A copy of the executed MOU is attached.

Please contact me directly at tfrancis@ebmud.com or 510-287-1303 if you have any questions.

Sincerely,



Thomas B. Francis
Sr. Civil Engineer